

Ahmad F. Diri  
Prisoner Number: 73050-067  
Moshannon Valley CI  
555 GEO Drive  
Philipsburg, PA 16866

September 18th 2017

TO: Judge Malachy E. Mannion

REF: Docket No. 3:12-CR-294-02

FILED  
SCRANTON

SEP 22 2017

PER   
DEPUTY CLERK

Your honor,

I am writing to request your assistance with a prison transfer from the USA to the UK in order that I may serve the remainder of my sentence in the UK, my country of residence.

Prior to your presiding over this case (USA vs. Ahmad F. Diri) I was given a verbal promise by Mr Todd Henkley (assistant US attorney) that I would receive assistance in expediting my transfer to the UK. This promise was witnessed by my attorney, Mr William Ruzzo and a federal agent. However, after I submitted all the required documents to the Department of Justice, my application for transfer was denied, and I do not understand why.

I am a naturalized citizen of the United Kingdom, where I have lived and maintained continuous employment since May 2000. I have never lived, worked in, or visited the USA until my extradition in November 2015. I have spent the last 22 months detained in the USA. If you are able to assist with a transfer to the UK, I will complete my sentence in a country in which I have a strong social support network and an offer of employment upon my release. My support network includes my ex-wife, with whom I am still very close, other family members, and many good friends.

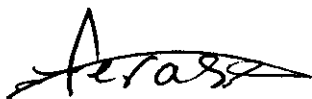
I am an electrical technician by trade and I have maintained communication with my employer since my arrest. She is keen to have me return to work for her. At present I do not qualify for any kind of "half-way house" re-entry program, but if I were in the UK, I could commence work as part of such a program. A further compelling motive to re-commence work as soon as possible is that I am the main source of income for my mother, who lives in war-torn Syria and is in ill health.

I have tried to make good use of my time in prison, including completing vocational courses in electrical engineering, mechanical engineering, and alternative energy. I have also been learning how to speak Spanish. Please find copies of my course certificates attached. I hope that I can put these new skills to good use when I return to full-time employment.

When you presided over my sentencing on November 25th 2016, my attorney asked if you had any objections to a treaty transfer. You had no objections at that time, which is why I humbly request your assistance. Specifically, I request that you discuss my case with the U.S. attorney, who I believe was involved in the denial of my

application. I have attached the relevant documentation from the Department of Justice, as well as a report from the prison on my progress. If you are able to help me with this request, I would greatly appreciate any assistance you can offer.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Ahmad F. Diri', with a stylized, flowing script.

Ahmad F. Diri



**U.S. Department of Justice**

**Criminal Division  
Office of Enforcement Operations  
International Prisoner Transfer Unit**

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*Washington, D.C. 20530*

Graham Wilkinson  
Equality Rights and Decency Group  
Her Majesty's Prison and Probation Service  
Post point 4.10  
4th Floor, Clive House  
70 Petty France  
London, England SW1H 9EX

Re: Ahmad Feras Diri, Reg. No. 73050-067  
Denial of Request to Transfer to the United Kingdom

Dear Mr. Wilkinson:

On August 18, 2017, the United States denied the request of the above-referenced prisoner to transfer to the United Kingdom. The prisoner is currently incarcerated at the Moshannon Valley Correctional Institution, Philipsburg, Pennsylvania. The United States denied the transfer application because of serious law enforcement concerns.

Sincerely,

Paula A. Wolff, Chief  
International Prisoner Transfer Unit

cc: Nicola McAllister, British Embassy, Washington, D.C.  
British Consulate General, New York, NY  
Michael Harris, Federal Bureau of Prisons, Washington, D.C.  
Ahmad Feras Diri ✓

MVCB6 \*  
PAGE 001 OF 001 \*

INMATE EDUCATION DATA  
TRANSCRIPT

\* 09-15-2017  
\* 10:25:58

REGISTER NO: 73050-067  
FORMAT.....: TRANSCRIPT

NAME...: DIRI  
RSP OF: MVC-MOSHANNON VALLEY CI

FUNC: PRT

----- EDUCATION INFORMATION -----

FACL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MVC	ESL HAS ENGLISH PROFICIENT	01-09-2017 1858	CURRENT
MVC	GED XN EXEMPT GED NON-PROMOTABLE	01-09-2017 1858	CURRENT

----- EDUCATION COURSES -----

SUB-FACL	DESCRIPTION	START DATE	STOP DATE	EVNT	AC	LV	HRS
MVC	AG POULTRY	07-07-2017	CURRENT				
MVC	VT CARPRENTRY CLASS	08-18-2017	CURRENT				
MVC	STRATEGIC BUS PLANNING	07-10-2017	CURRENT				
MVC	SMALL BUSINESS	03-30-2017	CURRENT				
MVC	SPANISH 1	07-10-2017	CURRENT				
MVC	YOGA/MEDITATION	07-07-2017	CURRENT				
MVC	1 ALTERNATIVE ENERGY VT CLASS	08-18-2017	CURRENT				
MVC	STRATEGIC BUS PLANNING (ENG) .	03-30-2017	06-30-2017	P	C	P	21
MVC	CARPENTRY CLASS - 2	03-28-2017	08-18-2017	P	C	E	30
MVC	QTR 2-SMALL ENGINE REPAIR A	02-20-2017	08-18-2017	P	C	E	30
MVC	QTR 2- ALTERNATIVE ENERGY 1	02-21-2017	08-18-2017	P	C	E	30
MVC	NUTRITION	03-30-2017	07-27-2017	P	C	P	25
MVC	ENGLISH ELECTRICAL 1+2 - 1	01-04-2017	03-28-2017	P	C	E	24
MVC	BASIC SPANISH T+W 1630-1800	12-30-2016	03-20-2017	P	C	P	24
MVC	BUS COMMUNICATION M,W,F 8-900	12-29-2016	03-17-2017	P	C	P	18
MVC	INTELLECTUAL PAT PROTECTION B1	01-31-2017	02-14-2017	P	C	E	15

G0000

TRANSACTION SUCCESSFULLY COMPLETED

MVCB6 540\*23 \*  
PAGE 001 \*

SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 09-15-2017

\* 09-15-2017  
\* 10:25:35

REGNO...: 73050-067 NAME: DIRI, AHMAD FERAS

FBI NO.....: DFXHV75KJ                      DATE OF BIRTH: 05-20-1973    AGE: 44  
ARS1.....: MVC/A-DES  
UNIT.....: UNIT A                      QUARTERS.....: A05-030L  
DETAINEES.....: YES                      NOTIFICATIONS: NO

HOME DETENTION ELIGIBILITY DATE: 03-30-2018

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.  
THE INMATE IS PROJECTED FOR RELEASE: 07-19-2018 VIA GCT REL

RELEASE AUDIT COMPLETED ON 06-13-2017 BY DSCC

-----CURRENT JUDGMENT/WARRANT NO: 010 -----

COURT OF JURISDICTION.....: PENNSYLVANIA, MIDDLE DISTRICT  
DOCKET NUMBER.....: 3:12-294-02  
JUDGE.....: MANNION  
DATE SENTENCED/PROBATION IMPOSED: 10-25-2016  
DATE COMMITTED.....: 12-02-2016  
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT  
PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED..:	\$100.00	\$00.00	\$00.00	\$00.00

RESTITUTION...: PROPERTY: NO SERVICES: NO                      AMOUNT: \$00.00

-----CURRENT OBLIGATION NO: 010 -----

OFFENSE CODE.....: 153  
OFF/CHG: 18:371 CRIMINAL CONSPIRACY TO EXPORT FROM THE UNITED STATES  
MERCHANDISE, ARTICLES, AND OBJECTS CONTRARY TO LAW; EXPORTING  
FROM THE UNITED STATES TO SYRIA WITHOUT FIRST OBTAINING A  
LICENSE FROM THE DEPARTMENT OF COMMERCE; WIRE FRAUD; MONEY  
LAUNDERING; AND FALSE STATEMENTS (CT1)

SENTENCE PROCEDURE.....: 3559 PLRA SENTENCE  
SENTENCE IMPOSED/TIME TO SERVE.: 37 MONTHS  
DATE OF OFFENSE.....: 11-12-2015

G0002                      MORE PAGES TO FOLLOW . . .

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PAGE 002 \*

SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 09-15-2017

\* 09-15-2017  
\* 10:25:35

REGNO... 73050-067 NAME: DIRI, AHMAD FERAS

-----CURRENT COMPUTATION NO: 010 -----

COMPUTATION 010 WAS LAST UPDATED ON 12-08-2016 AT DSC AUTOMATICALLY  
COMPUTATION CERTIFIED ON 12-09-2016 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN  
CURRENT COMPUTATION 010: 010 010

DATE COMPUTATION BEGAN.....: 10-25-2016  
TOTAL TERM IN EFFECT.....: 37 MONTHS  
TOTAL TERM IN EFFECT CONVERTED...: 3 YEARS 1 MONTHS  
EARLIEST DATE OF OFFENSE.....: 11-12-2015

JAIL CREDIT.....:	FROM DATE	THRU DATE
	11-12-2015	10-24-2016

TOTAL PRIOR CREDIT TIME.....: 348  
TOTAL INOPERATIVE TIME.....: 0  
TOTAL GCT EARNED AND PROJECTED...: 145  
TOTAL GCT EARNED.....: 54  
STATUTORY RELEASE DATE PROJECTED: 07-19-2018  
EXPIRATION FULL TERM DATE.....: 12-11-2018  
TIME SERVED.....: 1 YEARS 10 MONTHS 5 DAYS  
PERCENTAGE OF FULL TERM SERVED...: 59.8

PROJECTED SATISFACTION DATE.....: 07-19-2018  
PROJECTED SATISFACTION METHOD....: GCT REL

G0002 MORE PAGES TO FOLLOW . . .

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PAGE 003 OF 003 \*

SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 09-15-2017

\* 09-15-2017  
\* 10:25:35

REGNO...: 73050-067 NAME: DIRI, AHMAD FERAS

----- CURRENT DETAINERS: -----

DETAINER NO...: 001  
DATE LODGED...: 12-08-2016  
AGENCY.....: IMMIGRATION & NATURALIZATION  
AUTHORITY....: ALLENWOOD, A  
CHARGES.....: DEPORTATION INVESTIGATION

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Ahmad Dirri

POB: 73050-067

Moshannon Valley CI

555 GEO Drive

Philipsburg, PA 16866

RECEIVED

SEP 22 2017

PER

DEPUTY CLERK

JOHNSTOWN PA

Judge Anthony E. Mannion

Middle eastern court

William S. Nealon Frderac Buildi

U.S. Court House

235 N. Washington AVE

Scranton, PA. 18503